

Flathead County Emergency Medical Services Administrative Board Special Meeting Minutes

Monday, June 20, 2022 2:00 pm
GoTo meeting virtual online platform

1. **Call to Order** BROWER called the meeting to order at 14:05 without Mary Granger
2. **Roll Call** Gary Mahugh, James Brower, Dan Pearce, Cole Hadley, Amy Beick, Ryan Pitts, Amy Vanterpool, Jennifer Rau
3. **Approval of Agenda** PITTS moved to accept the Agenda. VANTERPOOL second. Discussion. Passed.
4. **Approval of Semi-Annual Disbursement of EMS Funds for Readiness and Response**
PITTS moved to accept these numbers and disperse the total \$317,500.00 from the FUND 2273 account. VANTERPOOL second. Discussion. Motion passed.
5. **Adjournment** BROWER adjourned the meeting at 14:08.

Minutes submitted by Jennifer Rau, OES Office Coordinator